



CITY COUNCIL MEETING MINUTES

January 24, 2011

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of holding an Executive Session to discuss potential litigation and litigation

6:00 p.m.

and

COUNCIL MEETING, Council Chambers, 1st Floor

7:00 p.m.

**400 SW 152nd Street
Burien, Washington 98166**

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

SPECIAL MEETING

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of holding an Executive Session to discuss potential litigation and litigation per RCW 42.30.110(1i).

Present: Mayor Joan McGilton; Deputy Mayor Brian Bennett; Councilmembers Rose Clark; Lucy Krakowiak; Gerald F. Robison; and Gordon Shaw. Councilmember Jack Block, Jr. was excused.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Larry Blanchard, Public Works Director; and Attorney Roger Myklebust with the Seattle law firm of Ryan, Swanson & Cleveland.

No action was taken.

ADJOURNMENT TO COUNCIL MEETING

The Special Meeting was adjourned at 6:45 p.m.

CALL TO ORDER

Mayor McGilton called the meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton; Deputy Mayor Brian Bennett; Councilmembers; Rose Clark; Lucy Krakowiak; Gerald F. Robison; and Gordon Shaw. Councilmember Jack Block, Jr. was excused.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Richard Loman, Economic Development Manager; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to affirm the January 24, 2011, Agenda.

PUBLIC COMMENT

The public present did not wish to address the Council.

CORRESPONDENCE FOR THE RECORD

- a. Response from Lisa Clausen, Government Relations Specialist, to Letter Dated December 29, 2010, from Chestine and Robert Edgar to Brian Scott Regarding the 2011 City-Wide Visioning Process.
- b. Response from Dick Loman, Economic Development Manager, to Email Dated January 3, 2011, from Emelie Regarding Apartments at Town Square.
- c. Response from Scott Kimerer, Burien Police Chief, to Email Dated January 1, 2011, from Hans Leistina Regarding Fireworks.
- d. Memorandum from Lisa Clausen, Government Relations Specialist, to Burien City Council Regarding Letter Dated January 3, 2011, from Paul Bjorkman on Missing Bus Stop.
- e. Email Dated January 16, 2011, from Vicki Hurley Regarding Animal Control.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 27014 – 27122, 27125 – 27259, 37123 - 37124 in the Amounts of \$2,382,238.41 with Voided Check No. 27053.
- b. Approval of Minutes: Council Meeting, January 3, 2011.
- c. Motion to Approve the Addition of Two Limited Term Full-Time Employees to the 2011 Budget.

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to approve the January 24, 2011, Consent Agenda.

BUSINESS AGENDA

Proponents for Highline School District No. 401 Proposition 1 Replacement of Expiring Educational Programs and Operation Levy

Julie Burr, 3761 SW 171st Street, Burien

Ms. Burr, advocate for the Highline School District, spoke to her past involvement in the Highline School District. She urged the Council to support the levy because education is: at the bottom of every issue, contributes to strong communities, achieves equity, reduces crime, creates stable communities, and reduces transients. The State is not funding basic education. Teachers and support staff are funded by 80 percent of the levy. The levy is not a new tax but a replacement.

Rob Evans, 14626 20th Avenue SW, Burien

Mr. Evans, President of the Seahurst Elementary School Parent Teacher Association (PTA), stated many teachers use their own money to provide the basics for the classroom. There will possibly be mid-year budget cuts by the District. The Council's vision is to have outstanding schools. He urged the Council to approve Resolution 318.

Opponents for Highline School District No. 401 Proposition 1 Replacement of Expiring Educational Programs and Operation Levy

There were no opponents present to address the Council.

Discussion of and Possible Motion to Adopt Proposed Resolution No. 318, Considering Highline School District No. 401 Proposition 1 Replacement of Expiring Educational Programs and Operation Levy

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to approve Resolution No. 318.

Continuation of Discussion Regarding Update to the Economic Enhancement Study

Direction/Action

Councilmembers reached consensus to address the update to the Economic Enhancement Study in 2012 due to the current Visioning Project.

City Business

City Manager Mike Martin noted the following from his report:

Public education and outreach for National Pollutant Discharge Elimination

System Permit requirements

Emergency Management and Safety Coordination services

New online mapping service displays crime statistics and locations

Ruth Dykeman Children's Center merged with Navos

Highline School District Teachers on board for new After School PE Program

Highline Community College classes offered at the Community Center

Inventory of vacant storefronts completed

Review of Council Proposed Agenda Schedule

Follow-up

Staff will provide the Visioning schedule and updates in the City Manager's Report.

COUNCIL REPORTS

Councilmember Krakowiak announced that she was elected as a member-at-large to the Executive Committee of the Suburban Cities Association.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:05 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk